

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 24, 2014**

The Coshocton County Commissioners met in Regular session on Monday, March 24, 2014 with Mr. D. Curtis Lee, Mr. Dane Shryock and Mr. Gary L. Fischer. Also in attendance was Mr. Leonard Hayhurst, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes for the Wednesday, March 19, 2014 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Veterans Service Commission for the use of the Court Square on May 26, 2014 for a Memorial Day Service.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Ms. Tami Secrest the use of the Court Square for a candle lighting ceremony on April 6, 2014 from 7:30 p.m. to 8:30 p.m.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Motorola Partial Payment – Chase Bank

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Partial Receipt Certificate/Payment Request from Chase Bank in the amount of \$139,021.74 for payment to Motorola Solutions, Inc. for the billing of the MARCS Radios and Repeaters.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Then and Now Certificate

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Opportunities for Ohioans w/Disabil.	\$76,712.64	Hopewell	080-0100-5260.02

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**March 24, 2014**

## Employees Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire the following employees as part-time intermittent EMT's at the Coshocton County Emergency Medical Service effective March 24, 2014 as requested by Mr. Bernie Minet, Director: Alayna Gnizak, Joe Corpman, Emily Stevens and Diana (Dee) Schuler.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## EMS Employees Resignations

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignations of the following Coshocton County Emergency Medical Services employees: Dakota Knicely, 3/21/2014, Mike Lawler, 3/16/2014 resigned his full-time position moving to part-time intermittent and Ed Huff, 3/18/2014 as requested by Mr. Bernie Minet, Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

### Additional – Juvenile Court

FROM	TO	AMOUNT
Unappropriated Fund Balance	211-09000-5900.00 Transfer Out	\$1,933.42
Reduction - Prosecutor		
	245-0100-5102.00 Salaries	(\$3,459.00)
	245-0100-5110.00 OPERS	(\$ 324.00)
	245-0100-5111.00 W. Compensation	(\$ 180.00)
	245-0100-5115.00 Medicare	(\$ 37.00)
	Total	(\$4,000.00)

### Additional – Common Pleas

Unappropriated APA Supervision	009-0100-210.00 Equipment	\$2,000.00
--------------------------------	---------------------------	------------

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Enterprise Zone Annual Meeting

Ms. Christine Sycks, County Auditor, Mr. Rick Merrill, Annin, Mr. Michael Manning, Representing Annin, Ms. Renee Hardesty, Coshocton Port Authority, Mrs. Dorothy Skowrunski, Coshocton Port Authority, Mr. Gary Lowe, Coshocton City Schools, Mr. Jerry Stenner, City of Coshocton, Mr. Tom Crawford, Clows, Mr. Keith Lintz, Clows, Ms. Debbie Kap-Salupo, Coshocton Career Center, Ms. Tammy Hess, Coshocton Career Center and Mayor Steve Mercer

Monday

Regular

March 24, 2014

## Enterprise Zone Continued

attended the meeting. Mr. Fischer opened the meeting and turned the meeting over to Mrs. Skowrunski, she then turned the meeting over to Ms. Sycks. Ms. Sycks then reviewed and explained the annual process of the Enterprise Zone. She then reviewed the request from Annin and turned the meeting over to Mr. Manning, Annin's representative. He explained that the project was a 50,000 square foot expansion of the facility. The County and City agreed to a 38% reduction in real taxes over 10 years and a 50% reduction of property taxes for over 10 year as well. This began initially in 2004 but Annin did not begin to receive tax incentives until 2005 so there is one year remaining on this abatement. The new jobs created in 2013 were 166 this year. Then number of full-time employees was 162 which are 6 more than 2012. They can say that only 2 jobs were created. These numbers are misleading as the Enterprise Zone plan only allows accountable for full-time employees. Annin hires a considerable amount of temporary workers and this does contribute to the county economy. He then reviewed month by month the number of temporary employees that were hired throughout the year. He stated that there are some other things to note, that being the personal property tax that was phased out in 2009 it was replaced by a CAT tax that Annin does pay. He stated that they hope that tax incentive council will recommend continuance for one more year. Mr. Merrill thanked the Commissioners for allowing them to be here in town. They continue to look for a longer life here in Coshocton. He stated that they continue to perform here in Coshocton and today they have 132 temporary workers at this time. They have started shipping and by the time July will get here they will be done for the season. They expect to keep the temporary workers on through July. Mr. Mercer asked if there was ever any consideration to alleviate the CAT tax for Annin. Ms. Sycks stated that the CAT tax is a State tax and we have no ability to relieve that tax. Mr. Stenner made a motion to continue the abatement for another year, seconded by Mr. Mercer. All vote aye. Ms. Sycks then stated that we have another Enterprise Zone participant and that is McWayne Pipe, aka Clows. Mr. Keith Lintz stated that this enterprise Zone is in its infancy. They have to date exceeded the amount of money they had said they would spend and they have hired additional employees. Mr. Tom Crawford stated that this is a new business and it continues to grow. Their bookings are up about 50%. They have recently expanded to Oklahoma. The pole side of the business has actually helped keep them busier early on in the year. Mrs. Skowrunski stated that she would like to thank them for fixing the building that they are moving into and she has directed some companies to them for space. Mr. Manning asked if they are shipping the poles to Oklahoma and would they be selling to co-ops. Mr. Crawford stated that yes they are shipping to Oklahoma and they have a contract with a co-op in Florida. They are working on getting Ok'd by the IOU's such as AEP. Mr. Fischer asked if the poles weigh less than wood poles. Mr. Crawford stated that they do weigh less than wood poles. He stated that they need to grow at 40% per year. Earlier this year they were growing at 50%. But, they really need to get the IOU's to continue this. Ms. Sycks stated that the abatement will take effect in 2014 and so we do not have to vote on this issue until next year. That being all, Mr. Shryock moved to adjourn the meeting, seconded by Ms. Sycks, all vote aye. The meeting stood adjourned.

## Discussion – Ms. Carol Phillips CFLP – 10 Year Plan/Funding

Ms. Carol Phillips attended the meeting at the request of the County Commissioners. Also in attendance was Mrs. Robin Schonauer, Budget Director. Mr. Lee stated that they had intended to meet with the affected departments prior to meeting with Ms. Phillips. General discussion then followed. The Commissioners thanked Carol for attending.

## Mr. Bernie Minet – Hospice Agreement

Mr. Bernie Minet attended the meeting to discuss the Hospice Agreement with the Commissioners. He stated that this is a very similar agreement to Coshocton Health Services. Anytime CCEMS transports a patient from home to a care facility in Coshocton County, Hospice will be responsible for paying for these transports. Therefore, CCEMS will only accept the standard Medicare Allowable Rate. He stated that this can be put on the agenda for Wednesday to allow for the Commissioners to review it more in depth. The Commissioners thanked him for attending.

## COMMISSIONER'S JOURNAL

Monday

Regular

March 24, 2014

Mr. Fischer Left the Meeting

At 11:00 a.m. Mr. Fischer left the meeting.

## Shelly Materials – Consent

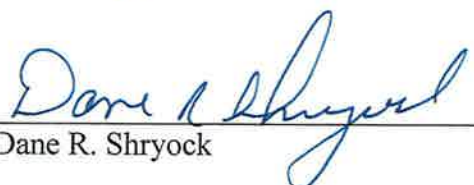
Mr. Fred Wachtel attended the meeting to discuss the request of Shelly Materials. He stated that he approves of the request and this is for an existing 48" culvert that is on CR 23. Mr. Shryock made a motion, seconded by Mr. Lee to sign the Shelly Materials, Inc. ODMRM 50' Consent – Public Road Application for the pipe under CR 23 as requested by Mr. Frederick T. Wachtel, County Engineer.

Vote: Fischer	absent
Shryock	yea
Lee	yea

## Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.

  
\_\_\_\_\_  
Gary L. Fischer

  
\_\_\_\_\_  
Dane R. Shryock

  
\_\_\_\_\_  
D. Curtis Lee

  
\_\_\_\_\_  
Administrator/Clerk